

**PREPARED BY AND RETURN TO:**

Select Title & Escrow, LLC

Almon M. Ellis, Jr., Attorney (MS Bar # 101914)

7145 Swinnea Road, Suite 2

Southaven, MS 38671

(662) 349-3930

File # 10-1180

## **AMENDED CERTIFICATE OF TRUST AGREEMENT**

Pursuant to the provision of Section 91-9-7, MCA, the following information on a Trust Agreement and amendment of a Trust under said agreement is hereby furnished:

- (a) Name of Trust: Doreene Armstrong Revocable Trust dated October 16, 1998
- (b) Office of the Trust: 403 W. Spruce  
Wahita, OK 73771
- (c) Original Trustee: Doreene Armstrong
- (d) Successor Co-Trustees:

Leslie Anne Burgess and  
Eugene Roland Hardesty, III

- (e) Grantors: Doreene Armstrong
- (f) Real Property: All interests in real property owned by or conveyed to the trust are:
- Lot 48, Section D, STONEHEDGE PLACE SUBDIVISION, in Section 29, Township 1 South, Range 7 West, DeSoto County, Mississippi, as per plat thereof recorded in Plat Book 43, page 13, in the office of the Chancery Clerk of DeSoto County, Mississippi
- Parcel # 1079-2908.0-00048.00
- Property Address: 7267 Londonderry Drive, Southaven, MS 38671
- (g) Beneficiaries: Doreene Armstrong
- (h) Termination: Revocable at will by Grantor. Automatic termination at death of Grantor
- (i) Incapacity of Trustee: Article I, Paragraph 1.5(d)(iii) of the Trust provides: "Incapacitated" or "incapacity" shall be determined as follows: written certificate from the personal physician, duly licensed in Oklahoma or the state of the domicile of the person, which concludes that by reason of accident, physical or mental illness, progressive or intermittent physical or mental deterioration, or similar cause, the person is unable to manage her own affairs or the property of the trust.

By way of explanation, this Amended Certificate of Trust Agreement is being executed and recorded to identify the Successor Co-Trustees of the herein identified Trust. Pursuant to Article III, Paragraph 3.1 of the Trust, the Successor Co-Trustees shall serve immediately in the event of the incapacity of the Original Trustee. Due to medical conditions, as evidenced by written certificate of personal physician attached hereto, the Original Trustee is incapacitated and no longer able

to serve as Trustee and under the terms of the trust, Leslie Anne Burgess and Eugene Roland Hardesty, III shall serve as Successor Co-Trustees of this Trust.

Executed this the 28<sup>th</sup> day of July, 2010.

Leslie Anne Burgess  
Leslie Anne Burgess  
Successor Co-Trustee

STATE OF MISSOURI  
COUNTY OF Camden

Personally appeared before me, the undersigned authority in and for the State and County aforesaid, within my jurisdiction, the within named **LESLIE ANNE BURGESS**, who acknowledged that she is Successor Co-Trustee of the Doreene Armstrong Revocable Trust dated October 16, 1998, and that in said representative capacity she executed the above and foregoing instrument known as **AMENDED CERTIFICATE OF TRUST**, after first having been duly authorized so to do.

Given under my hand and official seal this 28 day of JULY, 2010.

Mary Ellen Staerkel  
NOTARY PUBLIC

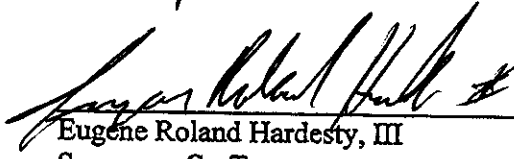
(SEAL)

My Commission Expires: 7/12/2014



MARY ELLEN STAERKEL  
My Commission Expires  
July 12, 2014  
Camden County  
Commission #10514950

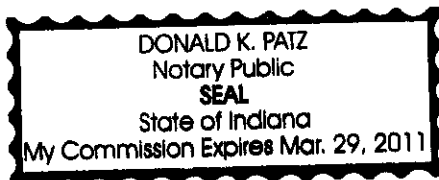
Executed this the 30<sup>th</sup> day of July, 2010.

  
Eugene Roland Hardesty, III  
Successor Co-Trustee

STATE OF INDIANA  
COUNTY OF LAMAR

Personally appeared before me, the undersigned authority in and for the State and County aforesaid, within my jurisdiction, the within named **EUGENE ROLAND HARDESTY, III**, who acknowledged that he is Successor Co-Trustee of the Doreene Armstrong Revocable Trust dated October 16, 1998, and that in said representative capacity he executed the above and foregoing instrument known as **AMENDED CERTIFICATE OF TRUST**, after first having been duly authorized so to do.

Given under my hand and official seal this 30<sup>th</sup> day of July, 2010.



(SEAL)

My Commission Expires:

  
NOTARY PUBLIC

OK P BK 139 PG 162



## Caldwell Family Clinic

415 S. Osage • Caldwell, KS 67022-1697 • 620-845-2516 • Fax 620-845-2518 (emergency: 620-845-6492)

JIM D. BLUNK, D.O.

RITA WHITE, RNC, ARNP

**To Whom It May Concern:**

Janice Armstrong is a patient of mine at the Wakita Nursing Home. She is incapable of managing or making any decisions in regards to her care or business affairs. Her Power of Attorney needs to manage these issues for her. If I can provide more information, please do not hesitate to contact my office.

Sincerely,

A handwritten signature in dark ink, appearing to read 'Jim Blunk', written over a horizontal line.

Jim D. Blunk